

## Maine Library of Geographic Information Board Meeting

Date: Wednesday, February 20, 2019

Time: 10:00 AM to 12:00 PM

Place: Ballard Room

[Maine Public Utilities Commission](#)

[101 Second Street](#)

[Hallowell, Maine](#)

Call In: (877) 455-0244, Participant #: 367-352-2033

### AGENDA

1. Roll Call of Members
  - a. Motion to approve the minutes of January 16 20, 2019 made by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Voted: \_\_\_ Yea \_\_\_ Nay \_\_\_ Abstained
2. Executive Director Report – Claire Kiedrowski
  - a. Project Reports - Claire
    - i. LiDAR- 2018
    - ii. Orthoimagery
      1. 2018
      2. 2019
        - a. Lincoln County List
        - b. List of Interested Participants
    - iii. Annual Reports
      1. Standing Committees of Environment & Natural Resources and State and Local Government
      2. Bureau of Corporations
      3. NRCS
  - b. Land Cover Opportunity
  - c. Update GeoLib website
  - d. Revitalize Workgroups and Committees
  - e. Executive Director Position – Future considerations – Claire/Brian
3. Strategic Plan Workgroup Reports
  - a. Coordination & Communication – Jon
  - b. Education & Training – Vinton
  - c. Geospatial Data – Claire/Jon
  - d. Geo-Parcels Workgroup – Jon
    - i. Geospatial Standards
4. Committee Reports
  - a. Finance Committee – Jon/Brian
  - b. Technical Committee – Brian
  - c. Policy Committee – Bill/Vinton
5. Guest Comments
  - a. Bond – Jon Giles and Mal Carey
  - b. Restructure – Joe Young
  - c. Other
6. Recommendations for next meeting agenda
7. Adjourn